

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

AFTER ACTION MINUTES

YOUTH ADVISORY COMMITTEE

5:00 pm

January 6, 2003

City Council Chambers

17555 Peak Ave.

Morgan Hill, CA 95037

(408)779-7271

Youth Advisory Committee Board Members

Chair Billy Lewis
Vice Chair Christopher England

Secretary
Web Master
Historian
Historian
Committee Member

Brittany Bach
Nick Singh
Stephanie Chang
Lynne Tainter
Jonathan O'Mahen

Committee Member Christopher Van Keulen

Committee Member Lauren Vu

Youth Advisory Committee Associate Members:

Bryson Bailey, Sima Bhalala, Mary Lewis, Devin McCutchen and Joseph Shapero.

5:05 P.M. CALL TO ORDER

ROLL CALL ATTENDANCE

Board Members Absent: Christopher Van Kuelen. **Associate Members Absent:** Bryson Bailey and Mary Lewis.

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

Recreation Supervisor Therese Lugger

PLEDGE OF ALLEGIANCE

Lead by Member Lewis

OPPORTUNITY FOR PUBLIC COMMENT

None

1. CULTURAL DANCE SHOW, DEC. 8, 2002, 7-9PM REPORT

Board Member Lewis reported that the Cultural Dance Show went well and very professional. He suggested to have this event again, but outdoors. Staff Member Lugger and Schoenduve received a nice gift from all YAC Members for putting this event together.

2. TREASURER'S REPORT, CULTURAL DANCE SHOW & TEEN DANCE

Staff Member Schoenduve reported that for the Cultural Dance Show the YAC Members made \$246.50 and the Teen Dance \$76.

3. TEEN ACTIVITIES, WEDNESDAY, DECEMBER 11 FROM 3:00PM TO 5:00PM AND FROM 7:00PM TO 8:30PM

Board Member Bach reported that there were around 400 to 500 children. All the activities and entertainment offered were great. Everyone had a great time. Member Bach suggested to have this event again in the future.

4. TEEN DANCE, SATURDAY, DECEMBER 14, FROM 7:00PM TO 9:00PM.

Board Member Chang reported that everyone had a good time. In & Out donated about 200 burgers. Most of the attendants were from Britton School.

5. PRESENTATION TO CITY COUNCIL MEETING ON WED, DEC 18, 7PM

Board Member Lewis reported that the Council meeting went well. Board Member England did a great job reporting about the League of California Cities Conference in from of all councilors. Board Member Bach will be present at the next meeting.

6. CORNERSTONE Y.E.S. MEETING REPORT

Board Member Bach reported that the Y.E.S. Committee is working on 2003 goals.

7. BAND CONCERT PROPOSAL

Staff Member Schoenduve reported that is a youth band interested in working with the YAC Members to put an event together in the Community and Cultural Center. Staff Member Schoenduve gave the contact person and phone number to Board Member Lewis. Board member Lewis will contact the band.

8. YAC PICTURE FOR NEW BROCHURE

Staff Member Schoenduve proposed to have the pictures taken at the end of the meeting.

9. Y.T.R.S. SOCIAL EVENT, SATURDAY, JANUARY 11 FROM 10AM TO 4PM.

Staff Member Schoenduve reported that this event was cancelled due to not enough responses.

CONSENT CALENDAR

1. APPROVAL OF MINUTES OF DECEMBER 2, 2002

Board Member Chang made a motion to approve the minutes and seconded by Board Member Bach. Motion carried 7:0

BUSINESS:

2. FRIDAY NIGHT SKATE JAMS

Recommended Action : Discuss if this is an activity the YAC Members would like to sponsor. If so, when, where, and how.

Board Member Bach made a motion to have a Friday Night Skate Jams once a month starting in June. Some YAC Members will sell food and snacks. Members England, Tainter, Lewis and Shapero will be in a committee to organize this event. This event won't be a competition. Motion seconded by Board Member Sing. Motion carried 7:0

3. DAFFODIL BULB PURCHASING OR PLANTING

Recommended Action : Discuss the need to plant and purchase and when to plant daffodil bulbs for a community service project.

Board Member O'Mahen made a motion to have Staff Member Schoenduve contact the vendor to get more information about purchasing daffodil bulbs. Motion seconded by Board Member Chang. Motion carried 7:0

4. APPOINT A YAC MEMBER TO THE LIBRARY COMMISSION

Recommended Action : Discuss if the YAC would like to send a representative to the monthly Library Commission meetings and nominate a representative and an alternative to attend the January meeting, date 1/13/03 at 7pm, City Council Chambers.

Board Member England made a motion to have Members Bach, O'Mahen and McCutchen attend the next meeting on 1/13/03, City Council Chambers. Motion seconded by Board Member Vu. Motion carried 7:0

5. NOMINATE A YAC MEMBER TO ATTEND THE ART A LA CARTE MEETINGS

Recommended Action : Discuss who would like to represent YAC at the Art a la Carte planning meetings. Dates to be determined.

Board Member England made a motion to have Members Lewis, Singh, Vu, Tainter, England, Bach, Chang, O'Mahen, Bhalala, Shapero and McCutchen to assist at the first Art a la carte meeting. They would like to coordinate one particular art activity on that date as a team. Motion seconded by Tainter. Motion carried 7:0

6. SHARKS VS. ANAHEIM, WED, MARCH 22, AT 7:30PM. COMPAQ CENTER SAN JOSE

Recommended Action: Discuss if the YAC would like to take money of the fundraiser account to pay for a portion of the tickets

Board Member England made a motion to take \$100 out from the YAC fundraiser account to cover part of the Sharks tickets cost. The City will cover with \$240. Motion seconded by Board Member Singh. Motion carried 7:0

ANNOUNCEMENTS

REOUESTS FOR FUTURE ITEMS

Friday Night Skate Jams, Members Lewis, England, Bhalala, Bach, Singh and O'Mahen got together after their formal meeting to discuss about Friday Night Skate Jams. After a long discussion all of them decided to not have Friday Night Skate Jams during this year 2003.

ADJOURNMENT

A motion was made by Board Member England and seconded by Member Singh to adjourn the meeting. Motion carried 7:0. Meeting adjourned at 6:15pm.

Minutes Taken by: Board Member Bach Date: 01/16/03

Typed and formatted by: Staff Member Schoenduve Date: 12/30/03